

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
99 NOV -4 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 589058	
1. Corporation Name	

A1A Real Estate Investment Corporation

Principal Place of Business	Mailing Address
Hollywood, FL	1918 N. 44th Ave. Hollywood, FL 33021

500003045485--9
-11/16/99--01050--025
****158.75 ****158.75
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 Hollywood, FL		26 1918 N. 44th Ave.		59-1892926		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
22 N/A		27 N/A		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes the current year Intangible Personal Property.		Yes No	
23 Hollywood, FL		28 Hollywood, FL 33021		9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Zip		Zip		Country		Country	
24 33021		25 Broward		29 33021		30 Broward	

Not Known

81 Name	Raymond C. Churchill
82 Street Address (P.O. Box Number is Not Acceptable)	1918 N. 44th Avenue
83	
84 City	Hollywood FL 85 Zip Code 33021

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE Raymond C. Churchill DATE 10/28/99
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	
NAME	Manfred Neumann	1.2 NAME	
STREET ADDRESS	D-84442 Muhldorf	1.3 STREET ADDRESS	
CITY-ST-ZIP	Germany	1.4 CITY-ST-ZIP	
TITLE	Secretary	2.1 TITLE	
NAME	Gisela Neumann	2.2 NAME	
STREET ADDRESS	D-84442 Muhldorf	2.3 STREET ADDRESS	
CITY-ST-ZIP	Germany	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: J. Neumann G. NEUMANN DATE 10/28/99 (954) 983-5551
Signature and typed or printed name of signing officer or director

CR2E034 (5/99)

2

Florida Department of State
Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassaa, FL

Re: A1A Real Estate Investment Corporation

Gentlemen:

This annual report is being filed late due to the original copy never being received.

We did send in a new report in June 1999, from Germany, but receipt of that report cannot be confirmed by you and the check has never been cashed.

Sincerely yours,



Gisela Neumann, Corporation Secretary